

Exhibit ‘P’

8:57 AM

06/29/22

CDR Business IT Solutions LLC
Payments and Credits for Melody J. Cantu
All Transactions

Type	Num	Date	Amount	Open Balance
Payment	RBL1...	06/01/2022	108.24	
Payment	RBL1...	05/01/2022	108.24	
Payment	RBL1...	04/01/2022	108.24	
Payment	RBL1...	03/01/2022	108.24	
Payment	RBL1...	02/01/2022	108.24	
Payment	RBL1...	01/01/2022	108.24	
Payment	RBL1...	12/01/2021	108.24	
Payment	RBL1...	11/01/2021	108.24	
Payment	RBL1...	10/01/2021	108.24	
Payment	RBL1...	09/01/2021	108.24	
Payment	RBL1...	08/01/2021	108.24	
Payment	RBL1...	07/01/2021	108.24	
Payment	RBL1...	06/01/2021	108.24	
Payment	RBL1...	05/01/2021	108.24	
Payment	RBL1...	04/01/2021	108.24	
Payment		03/26/2021	108.24	
Payment	RBL1...	03/01/2021	108.24	
Payment		01/04/2021	108.24	
Payment	RBL1...	12/01/2020	108.24	
Payment	RBL1...	11/01/2020	108.24	
Payment	RBL1...	10/01/2020	108.24	
Payment	RBL1...	09/01/2020	108.24	
Payment	RBL1...	08/01/2020	108.24	
Payment	RBL1...	07/01/2020	108.24	
Payment	RBL1...	06/01/2020	108.24	
Payment	RBL1...	05/01/2020	108.24	
Payment	RBL9...	04/01/2020	108.24	
Payment	RBL9...	02/01/2020	108.24	
Payment	RBL8...	01/01/2020	108.24	
Payment	RBL8...	01/01/2020	108.24	
Total			3,247.20	0.00

CDR Business IT Solutions LLC

100 NE Loop 410
Suite 540

Invoice

Invoice #: 23243

Invoice Date: 4/1/2022

Due Date: 4/1/2022

Case:

P.O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Dr.CantuProd#000002

Dr.CantuProd#000004

TYPE	NUM	MEMO ▲	DATE	ACCOUNT	AMOUNT
Payment	RBL26869621		01/08/2019	Undeposited Funds	8105
Payment	RBL30517121		01/18/2019	Undeposited Funds	5006
Payment	RBL34168931		02/01/2019	Undeposited Funds	1084
Payment	RBL58838785		03/01/2019	Undeposited Funds	1084
Payment	RBL61539345		04/01/2019	Undeposited Funds	1084
Payment	RBL68856905		05/01/2019	Undeposited Funds	1084
Payment	RBL76308675		06/01/2019	Undeposited Funds	1084
Payment	RBL84080185		08/01/2019	Undeposited Funds	1084
Payment	RBL84205235		10/28/2019	Undeposited Funds	4386
Payment	RBL84080185		10/31/2019	Undeposited Funds	10824
Invoice	111470	Cisco-Meraki Router & 1-Yr. License (1st Month w/Setup & Install)	12/01/2019	Undeposited Funds	10824
Invoice	111459	Cisco-Meraki Router & 1-Yr. License (1st Month)	01/07/2019	Accounts Receivable	8105
Invoice	111507	Monthly Management & Monitoring of Security Router	02/01/2019	Accounts Receivable	1084
Invoice	111624	Monthly Management & Monitoring of Security Router	03/01/2019	Accounts Receivable	1084
Invoice	111744	Monthly Management & Monitoring of Security Router	04/01/2019	Accounts Receivable	1084
Invoice	111920	Monthly Management & Monitoring of Security Router	05/01/2019	Accounts Receivable	1084
Invoice	112025	Monthly Management & Monitoring of Security Router	06/01/2019	Accounts Receivable	1084
Invoice	112181	Monthly Management & Monitoring of Security Router	07/01/2019	Accounts Receivable	1084
Invoice	112330	Monthly Management & Monitoring of Security Router	08/01/2019	Accounts Receivable	1084
Invoice	112462	Monthly Management & Monitoring of Security Router	09/01/2019	Accounts Receivable	1084
Invoice	112604	Monthly Management & Monitoring of Security Router	10/01/2019	Accounts Receivable	1084
Invoice	112724	Monthly Management & Monitoring of Security Router	11/01/2019	Accounts Receivable	1084
Invoice	112849	Monthly Management & Monitoring of Security Router	12/01/2019	Accounts Receivable	1084
Invoice	112983	Monthly Management & Monitoring of Security Router	01/01/2020	Accounts Receivable	1084
Sales Receipt	28880	POS Receipt# 29670 1/7/19 ET - Melody & Rodrigo Cantu (Exhibit A C...	01/27/2019	Undeposited Funds	10

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1201
voice Date: 1/3/2019
Due Date: 1/3/2019
Case:
O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Total \$5,000.00

Payments/Credits

Balance Due \$0.00

Phone #

E-Mail

210-846-9432

csemanager@exhibitaefi.com

DrCantuProd#000005

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1212

Invoice Date: 1/24/2019

Due Date: 1/25/2019

Case:

P.O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Phone #

210-846-9432

Dr.CantuProd#000006

E-Mail

casermanager@exhibitacfi.com

Balance Due

\$0.00

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1220
voice Date: 1/26/2019
Due Date: 3/1/2019
Case:
O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Monthly Storage of Data & Devices (Reduced Rate)	1		99.99	99.99
Reg. Fee is \$114.93/Month for 2TB of Data Storage & 5 Devices: 1 Laptop, 1 Mobile Phone, 2 iPad & 1 SD Card				
\$24.99/Month/1TB of Digital Storage				
\$14.99/Month/Each Laptops, iPads				
\$9.99/Month/Each Mobile Phones & SD Cards				
Sales Tax			8.25%	8.25

Total \$108.24

Payments/Credits

Balance Due \$0.00

Phone #
210-846-9432
Dr. Cantu

E-Mail

210-846-9432

Dr.CantuProd#000007

casemanager@exhibitacfi.com

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1256
Invoice Date: 2/23/2019
Due Date: 2/23/2019
Case:
O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Exhibit A Computer Forensic Investigations, LLC.
2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1284
Invoice Date: 4/1/2019
Due Date: 4/1/2019
Case:
P.O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Invoice #: 1284
Invoice Date: 4/1/2019
Due Date: 4/1/2019
Case:
P.O. Number:

Total \$108.24

Payments/Credits -\$108.24

Phone #
210-846-9432
Dr. Cantu

E-Mail

Balance Due \$0.00

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1212 CC
Invoice Date: 5/1/2019
Due Date: 6/4/2019
Case:
P.O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Exhibit A Computer Forensic Investigations, LLC.
2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1316
Invoice Date: 6/1/2019
Due Date: 7/5/2019
Case:
O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Total \$108.24

	Payments/Credits	-\$108.24
Phone #	E-Mail	Balance Due \$0.00
210-846-9432 Dr.CantuProd#000011	casemanager@exhibitacf.com	

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1355
Invoice Date: 7/1/2019
Due Date: 8/4/2019
Case:
D. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Monthly Storage of Data & Devices (Reduced Rate)	1		99.99	99.99T
Reg. Fee is \$114.93/Month for 2TB of Data Storage & 5 Devices: 1 Laptop, 1 Mobile Phone, 2 iPad & 1 SD Card				
\$24.99/Month/1TB of Digital Storage				
\$14.99/Month/Each Laptops, iPads				
\$9.99/Month/Each Mobile Phones & SD Cards				
Sales Tax			8.25%	8.25

Total \$108.24

Payments/Credits

Balance Due \$0.00

Phone #	E-Mail
210-846-9432	casemanager@exhibitacf.com

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1407
Invoice Date: 7/22/2019
Due Date: 7/22/2019
Case:
O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Consultation Services for meeting downtown	1		150.00	150.00
Travel Expenses	1		75.00	75.00
Sales Tax			8.25%	12.38

Total \$237.38

	Payments/Credits	-\$237.38
Phone #	E-Mail	Balance Due
210-846-9432	casemanager@exhibitacfi.com	\$0.00

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1417

Invoice Date: 8/1/2019

Due Date: 8/1/2019

Case:

P.O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Total \$1,034.25

	Payments/Credits	-\$1,034.25
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Phone #	E-Mail	Balance Due	\$0.00
210-846-0422 Dr.CantuProd#000014	casemanager@exhibitacf1.com		

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1417
voice Date: 8/1/2019
Due Date: 8/1/2019
Case:
O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Forensic Analysis - 2 reports	6		150.00	900.00
Notary Public Signature	1		60.00	60.00
Sales Tax			8.25%	74.25

Total \$1,034.25

Payments/Credits -\$1,034.25

Phone #	E-Mail	Balance Due	\$0.00
210-846-9432	casemanager@exhibitacf.com	Dr Cantu Prod#000015	

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1374
Invoice Date: 8/1/2019
Due Date: 9/4/2019
Case:
Q. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Monthly Storage of Data & Devices (Reduced Rate)	1		99.99	99.99T
Reg. Fee is \$114.93/Month for 2TB of Data Storage & 5 Devices: 1 Laptop, 1 Mobile Phone, 2 iPad & 1 SD Card				
\$24.99/Month/1TB of Digital Storage				
\$14.99/Month/Each Laptops, iPads				
\$9.99/Month/Each Mobile Phones & SD Cards				
Sales Tax			8.25%	8.25

Total \$108.24

Payments/Credits -\$108.24

Phone #	E-Mail	Balance Due	\$0.00
210-846-9432 Dr.CantuProd#000016	casemanager@exhibitacf.com		

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1443

Invoice Date: 9/1/2019

Due Date: 10/5/2019

Case:

P.O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1471

Invoice Date: 10/1/2019

Due Date: 11/4/2019

Case:

P.O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

8:45 AM

06/29/22

Accrual Basis

Exhibit A Computer Forensic Investigations, LLC.
Invoices for Melody J. Cantu
All Transactions

Num	Date	Due Date	Aging	Amount	Open Balance
1471	10/01/2019	11/04/2019		108.24	
1443	09/01/2019	10/05/2019		108.24	
1374	08/01/2019	09/04/2019		108.24	
1417	08/01/2019	08/01/2019		1,034.25	
1407	07/22/2019	07/22/2019		237.38	
1355	07/01/2019	08/04/2019		108.24	
1316	06/01/2019	07/05/2019		108.24	
1212 ...	05/01/2019	06/04/2019		108.24	
1284	04/01/2019	04/01/2019		108.24	
1256	02/23/2019	02/23/2019		216.50	
1220	01/26/2019	03/01/2019		108.24	
1212	01/24/2019	01/25/2019		274.89	
1203	01/07/2019	01/07/2019		7,036.24	
1201	01/03/2019	01/03/2019		5,000.00	
Total				14,665.18	0.00

Statement

CDR Business IT Solutions, LLC.
 2815 N Loop 1604 E, Suite 111
 San Antonio, TX 78232

Date
10/8/2019

To:
11222 Jadestone Blvd. San Antonio, TX 78249

Amount Due	Amount Enc.
\$324.72	

Date	Transaction	Amount	Balance		
07/01/2019	INV #112181. Due 07/01/2019. Orig. Amount \$108.24. Monthly Management & Monitoring of Security Router --- Monthly Router Lic. & Mngmt. \$99.99 --- Tax: 8.25%Tax @ 8.25% = 8.25	108.24	108.24		
09/01/2019	INV #112462. Due 09/01/2019. Orig. Amount \$108.24. Monthly Management & Monitoring of Security Router --- Monthly Router Lic. & Mngmt. \$99.99 --- Tax: 8.25%Tax @ 8.25% = 8.25	108.24	216.48		
10/01/2019	INV #112604. Due 10/01/2019. Orig. Amount \$108.24. Monthly Management & Monitoring of Security Router --- Monthly Router Lic. & Mngmt. \$99.99 --- Tax: 8.25%Tax @ 8.25% = 8.25	108.24	324.72		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	108.24	108.24	0.00	108.24	\$324.72

Dr.CantuProd#000020

CDR Business IT Solutions, LLC.

2815 N Loop 1604 E, Suite 111
San Antonio, TX 78232

Invoice

Invoice #: 112330

Invoice Date: 8/1/2019

Due Date: 8/1/2019

Case:

P.O. Number:

Bill To:

Cantu, Melody J.
11222 Jadestone Blvd.
San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Cisco-Meraki Security Router Monitoring w1YR - License & Management - Billed Monthly			99.99	99.99
8.25% Tax for POS Tax Agency			8.25%	8.25

Total \$108.24

	Payments/Credits	\$0.00
--	-------------------------	--------

Phone #
2104912710
Dr.CantuF

E-Mail
accounting@cdrbiz.com

CDR Business IT Solutions, LLC.

2815 N Loop 1604 E, Suite 111
San Antonio, TX 78232

Invoice

Invoice #: 112181

Invoice Date: 7/1/2019

Due Date: 7/1/2019

Case:

P.O. Number:

Bill To:

11222 Jadestone Blvd.
San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Cisco-Meraki Security Router Monitoring w1YR - License & Management - Billed Monthly			99.99	99.99
8.25% Tax for POS Tax Agency			8.25%	8.25

Total \$108.24

	Payments/Credits	\$0.00
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Phone #
2104912710
Dr.CantuF

E-Mail
accounting@cdrbiz.com

Balance Due \$108.24

◀ Mail

AA

connect.intuit.com



Exhibit A Computer Forensic Investigations, LLC.

[View invoice and more info ^](#)

Invoice 1407

Due date July 22, 2019

Invoice amount \$237.38

[View invoice](#)

[Contact info](#)

Paid

BALANCE DUE

\$0.00

We sent you and your merchant a confirmation
email



147

LW

Lisa warren

8/1/19

To: Melody Cc: Lisa >



Invoice 1417 from Exhibit A Computer Forensic Investigations, LLC.

Found in Inbox

Exhibit A Computer Forensic Investigations, LLC.

Invoice Due: 08/01/2019
1417

Amount Due: \$1,034.25

Melody Cantu:

Your invoice-1417 for 1,034.25 is attached. Please remit payment at your earliest convenience.

Thank you for your business - we appreciate it very much.

Sincerely,

Lisa Warren – Office Manager
Exhibit A Computer Forensic Investigations, LLC
2815 N. Loop 1604 E., Suite 111
San Antonio, TX 78232
Direct: 210-846-9432
forensics@exhibitaci.com
www.exhibitaci.com

[View & Pay Invoice](#)**Lisa Warren**

Office Manager

phone: (210) 491-2760

email: lwarren@cdrbiz.com

Dr.CantuProd#000024



3 Messages
147 **Invoice 1212 from Exh...** ^ v

Exhibit A Computer Forensic Investigations, LLC.
 2815 N. Loop 1604 E.
 STE 111
 San Antonio, TX 78232

Invoice

Invoice #: 1212
 Invoice Date: 1/24/2019
 Due Date: 1/25/2019
 Case:
 P.O. Number:

Bill To:
 Melody J. Cantu
 11222 Jadestone Blvd.
 San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Dark Web E-mail Live Web Scan joyandtyrus@hotmail.com	11		24.99 0.00	274.89 0.00
drrodrigocantu@gmail.com			0.00	0.00
dr.davidcantu@yahoo.com			0.00	0.00
william.ross@students.nisd.net			0.00	0.00
maddierosswow@gmail.com				
insanity.evee.gamer@gmail.com				
xxnephritexx@gmail.com				
potatochipscrunch@gmail.com			0.00	
aggiemed98@yahoo.com				
Maddierossbasis@gmail.com				
bornonfire76@gmail.com				
No Guarantees - No Refunds				
Sales Tax			8.25%	0.00
Total				\$274.89
			Payments/Credits	\$0.00
Phone #	E-Mail		Balance Due	\$274.89
210-846-9432	casemanager@exhibitacfif.com			



mail-attachment.googleusercontent.com
↻
⬇️

1 of

CDR Business IT Solutions, LLC.
2815 N Loop 1604 E, Suite 111
San Antonio, TX 78232

Statement

Date
10/8/2019

To:

11222 Jadestone Blvd.
San Antonio, TX 78249

Date	Transaction	Amount Due	Amount Enc.		
		\$324.72			
07/01/2019	INV #112181. Due 07/01/2019. Orig. Amount \$108.24. Monthly Management & Monitoring of Security Router --- Monthly Router Lic. & Mngmt. \$99.99 --- Tax: 8.25%Tax @ 8.25% = 8.25	108.24	108.24		
09/01/2019	INV #112462. Due 09/01/2019. Orig. Amount \$108.24. Monthly Management & Monitoring of Security Router --- Monthly Router Lic. & Mngmt. \$99.99 --- Tax: 8.25%Tax @ 8.25% = 8.25	108.24	216.48		
10/01/2019	INV #112604. Due 10/01/2019. Orig. Amount \$108.24. Monthly Management & Monitoring of Security Router --- Monthly Router Lic. & Mngmt. \$99.99 --- Tax: 8.25%Tax @ 8.25% = 8.25	108.24	324.72		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	108.24	108.24	0.00	108.24	\$324.72



AA mail.google.com

'Lisa w...

Lisa Warren
to me, dr.davidcantu@yahoo.com
Sep 20, 2019 [Details](#)

This message has been modified to fit your screen. Tap here to show original.

CDR Business IT Solutions, LLC.

Invoice	Amount
<i>Due:07/01/2019</i> <i>112181</i>	Due: \$108.24

Dear Melody J. Cantu:

Your invoice is attached. Please review and remit payment at your earliest convenience. This payment was declined. Please pay for this online by clicking on the pay button below.

Thank you for your business - we appreciate it very much!

Kind regards,

Lisa Warren - Office Manager
CDR Business IT Solutions
[2815 N. Loop 1604 E., Suite 111](#)
San Antonio, TX 78232
Office: 210-491-2710
Direct: 210-727-9809
[www.cdrbiz.com](#)

Dr.CantuProd#000027 < >

AA

mail.google.com



'Exhibit'



This message has been modified to fit your screen. Tap here to show original.

Mrs. Cantu,

The two charges for the 108.24 are valid for August. The monthly recurring \$108.24 is for your router.

Then on the Exhibit A side there is the monthly charge for the storage for \$108.24.

I just sent over the two invoices for the CDR side. I need to review the payments that went through and I will get back to you.

Thank you.



Dr.CantuProd#000028 < >

